

As approved January 18, 2012



City of Scottsdale PARKS AND RECREATION COMMISSION

APPROVED Summary Minutes

5:00 p.m., Wednesday, December 7, 2011
Chaparral Park
5401 N. Hayden Road, Scottsdale, AZ

Present:

Chair Stan Koczka (arrived at 5:05 p.m.)
Vice Chair Harry Schlegelmilch
Commissioner Robert Frost
Commissioner James Duchene
Commissioner Anne Wurth
Commissioner Jeanne Alsbaugh
Commissioner Gene Dafoe

Staff Present:

Jan Cameron
Reed Pryor
Terry Erickson
Hugh McGill
Kathleen Corea

Tina Royer
Analeta Finley
Mike Ruggiero
Lorelei Oien

1. CALL TO ORDER

Vice Chair Schlegelmilch called the Regular Meeting to order at 4:59 p.m. Chaparral Park.

2. ROLL CALL

A formal roll call confirmed members present as stated above.

3. MOMENT OF SILENCE

4. APPROVAL OF THE MINUTES – Regular Meeting, November 16, 2011

Please note: These are summary action minutes only; to listen to this meeting in its entirety, please go to www.scottsdaleaz.gov, click on Mayor, Council, and Government, click on Boards and Commissions, click on Parks and Recreation Commission, click on Meeting Audios/Videos, go to Archived Videos (at the bottom) and click on the meeting you wish to listen to. Computers are available for public use at Scottsdale's public libraries.

Motion by Commissioner Frost to approve regular meeting minutes from November 16, 2011; second by Commissioner Alspaugh.

Vote: Minutes approved unanimously with a vote of six (6) to zero (0); (Chair Koczka was not present when the vote was taken).

5. COSPONSORSHIP REQUEST – JONATHAN'S WALK 4 FRIENDSHIP

Kathleen Corea, Assistant Recreation Coordinator, Facility Booking/Leisure Education Office, and Rabbi Mendel Levertov, Merkos Chabad Lubavitch/The Friendship Circle (MCL/TFC), presented a request for City of Scottsdale Parks and Recreation cosponsorship for MCL/TFC to host a one mile fundraising walk and festival to benefit special needs children on Sunday, January 22, 2012, at Chaparral Park.

Motion by Commissioner Frost to approve cosponsorship request waiving Facility Use Fees of \$810.00 (\$7.00 administrative fee cannot be waived) for the Merkos Chabad Lubavitch/The Friendship Circle fundraising walk and festival benefitting special needs children on Sunday, January 22, 2012, at Chaparral Park; second by Commissioner Alspaugh.

Vote: Motion passed unanimously with a vote of seven (7) to zero (0).

6. ELDORADO AQUATIC AND FITNESS CENTER UPDATE

Tina Royer, Recreation Coordinator, and Analeta Finley, Pool Manager, provided an update of programs and classes offered at Eldorado Aquatic and Fitness Center, including budget, open house, and special events.

7. COMMISSIONER REPORT

Chair Koczka, Commissioner Alspaugh, and Commissioner Frost provided reports of the Parks and Recreation activities they participated in since the last Parks and Recreation Commission meeting on November 16, 2011.

8. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, updated the Commission on the status of events and activities of the Parks and Recreation Department.

9. PUBLIC COMMENT

There were no public comments.

10. ADJOURNMENT –

With no further business to discuss, the meeting was adjourned at 5:55 p.m.

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Respectfully submitted,
Lorelei Oien
Administrative Secretary

Meets established criteria,
Janice M. Cameron
Director, Parks and Recreation

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